

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, November 8, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. October 25, 2004 Regular City Council meeting minutes (attachment)
 2. November 1, 2004 Special City Council meeting minutes (attachment)
 3. October 12, 2004 Metropolitan Advisory Council meeting minutes (attachment)
 4. August 2004 and September 2004 Clerk's Reports to receive and file for audit (copies available at City Hall)
 5. October 27, 2004 Board of Adjustment meeting minutes (attachment)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current bills (attachment)
 - Approval of Partial Pay Estimate No. 1, to Mechanical, Inc. in the amount of \$129,441.60 for Carlisle family aquatic center construction, contract #2 (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Denial of claim for damages to power pole on 11-5-03 based on sudden emergency doctrine (attachment)

7:15 Notice of intent to vacate 1220 S. 5th from Team Gymnastics and Caring Times Education Center Conceptual Plan (childcare and pre-school proposal) for 1220 S. 5th from Ken Sadler (attachment)

7:20 Report and recommendations on improved radio coverage (attachment)

7:25 Second reading of ordinance establishing the South Central Area Sanitary Sewer Connection Fee District and imposing connection fees on properties within said district (attachment)

7:30 Avon Lake/northwest area sanitary sewer extension (last discussed on 6-22-04)

7:35 Discussion of real estate contract between Bartholomew and Randleman, LC and City of Carlisle (last discussed on 10-25-04)

7:40 Discussion of Iowa Downtown Resource Center programs and participation in downtown assessment program (attachment)

7:45 Consider revised proposal from HR-One Source to assist with development of employee handbook and job descriptions and to provide harassment training (attachment; last discussed on 7-26-04)

7:50 Set date for work session on Transportation Master Plan

7:55 MAYOR AND COUNCIL REPORTS

8:00 CITY ATTORNEY REPORT

8:05 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

Reports on:

- CAT grant for aquatic center
- Welch Products expansion
- Annexation of Highway 5 and County Line Road properties
- Recommendation for street name in Danamere Farms, Plat 2
- Wireless broadband
- Well No. 6
- Damage claim at 300 S. Garfield (attachment)
- 2-minute marketing plan (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Central Iowa Regional Drinking Water Commission legislative event, Tuesday, November 9 at Des Moines Botanical Center, 5:00 P.M. - 8:00 P.M. (attachments)
- Growing Green Communities Scoping and Visioning session, Saturday, November 13 at Des Moines Botanical Center, 9:00 A.M. - 3:00 P.M.
- Council Roundtable luncheon, Wednesday, November 17 at Room 116, State Capitol (attachment)
- League of Cities Fall Advocacy Workshop, Thursday, November 18 at University Park Holiday Inn in West Des Moines, 1800 50th St. 10:00 A.M. - 2:00 P.M. (attachments)
- National Incident Management System (NIMS) training
 - Iowa Homeland Security and Emergency Management Division, Wednesday, December 8 at DMACC, Ankeny, Building 7, 5:00 P.M. - 9:00 P.M. (attachment)
 - Warren County Emergency Management, Tuesday, January 11, 2005, place and time to follow

COMMUNICATIONS

The following communications are attached:

- 10-28 NY Times article on broadband over power line
- Greater Des Moines Partnership's Government Policy Council 2005 legislative recommendations
- Notice from Mediacom of addition of outdoor life network to family basic service

ADJOURNMENT